

Amending The 2011 Ulster County Budget – Long Term Care Point Of Entry (NY Connects) Program – Department Of Social Services

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Social Services, and

WHEREAS, an agreement was entered into between the State of New York, acting by and through the New York State Office for the Aging, and Ulster County Department of Social Services (Contract No. C060056) (the “Contract”) for the provision of the Long Term Care Point of Entry (NY Connects) Program (the “Program”), and

WHEREAS, additional funding in the amount of \$62,978.00 has been awarded to extend the Contract period for the Program to September 30, 2011, and

WHEREAS, it is now necessary to modify Appendices B, C, and D of the Contract to reflect the extension of the term and additional payment, and

WHEREAS, the Chairman of the Legislature has previously been authorized, by Resolution No. 274 dated November 16, 2010, to execute amendments to the Contract, and

WHEREAS, the Commissioner of Social Services requests that the 2011 Ulster County Budget be amended to accept \$62,978.00 additional funding for Year Five of the Program, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2612-4784 (App. #)	Point of Entry V	\$62,978.00

Resolution No. 146 June 21, 2011

**Amending The 2011 Ulster County Budget – Long Term Care Point
Of Entry (NY Connects) Program – Department Of Social Services**

A3-2600-3655 (Rev. #)	State Aid, Grants	\$62,978.00
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and be it further

RESOLVED, that if funding for this Program is eliminated, the Program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Wadnola)

FINANCIAL IMPACT:

\$62,978.00 – ADDITIONAL APPROPRIATION DOLLARS

\$62,978.00 – ADDITIONAL STATE REVENUE DOLLARS

0603

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st day of June, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of June in the year Two Thousand and Eleven.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of June, 2011.

Approved by the County Executive this
29th Day of June, 2011.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive